

CITY OF MILFORD
REGULAR MEETING
MARCH 7, 2006
MINUTES

A regular meeting of the Mayor and Council of the City of Milford, Nebraska was held at the Webermeier Community Room in said City on the 7th day of March 2006 at 7:30 pm. Present were: Mayor J. Elaine Plessel; Council members: Dean Bruha, Rick Fortune, Terry Good, Lyle Neal; Attorney Robert Blevens; Chief of Police Forrest Siebken, City Clerk Jeanne Hoggins. Also present: Pat Bruha, Lonnie Burkland with Iteris, Curt Friesen, Jeff Baker, Kevin Wingard and Nancy McGill with the press.

Notice of the meeting was given in advance thereof by publishing in the Milford Times; a designated method for giving notice, as shown by the Affidavit of Publication attached to these minutes. Notice of this meeting was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to these minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

CALL TO ORDER: Mayor Plessel called the meeting to order at 7:30 p.m.

MINUTES: A motion was made by Fortune and seconded by Good to approve the minutes of the February 7, 2006 meeting. Roll call vote: Fortune yes, Good yes, Bruha yes, Neal yes. Motion carried.

PAYMENT OF BILLS: A motion was made by Neal and seconded by Bruha that the following bills in the amount of \$37,337.95 approved by the Auditing Committee be approved for payment. Roll call vote: Neal yes, Bruha yes, Fortune yes, Good yes. Motion carried.

SALARIES:

41965	Mark Frey	1259.95
41966	Forrest K Siebken	1212.88
41967	Mavis Lynn Ferris	28.86
41968	Jeanne M Hoggins	1179.98
41969	Gary Lee TeSelle	748.85
41970	Scott Dean Fosler	899.52
41971	Robert L Hull	787.56
41972	Beverly J Wehrs	440.22
41973	Edna A Riedl	269.09
41974	David R Dahle	890.93
41975	Louis J Bialas	852.35

41976	Arlene F Sieck	107.02
41977	Bryce C Johnson	802.37
41978	Philip Winkelmann	802.37
41979	George A Matzen	227.01
41980	Joshua S. Wiley	72.40
41981	Tracy L Yeackley	600.09
41982	Julia M Wang	134.46
41985	Joyce Elaine Plessel	184.70
41986	Ricky Gene Fortune	138.52
41987	Dean Alan Bruha	138.52
41988	Emerson L. Neal	138.52
41989	David Terry Good	138.52
41990	Mark Frey	1259.95
41991	Forrest K Siebken	1212.88
41992	Mavis Lynn Ferris	37.52
41993	Jeanne M Hoggins	1179.98
41994	Gary Lee TeSelle	743.18
41995	Scott Dean Fosler	899.52
41996	Robert L Hull	787.56
41997	Beverly J Wehrs	440.22
41998	Edna A Riedl	404.44
41999	David R Dahle	867.61
42000	Louis J Bialas	867.61
42001	Arlene F Sieck	117.18
42002	Bryce C Johnson	802.37
42003	Philip Winkelmann	802.37
42004	George A Matzen	208.64
42005	Joshua S Wiley	100.85
42006	Tracy L Yeackley	600.09
42007	Julia M Wang	103.44
GENERAL FUND:		
41924	Alltel – Directory Advertising, Cellular, Local	405.81
41925	Aramark – Pants & Rags	205.37
41926	Ameritas – Dental & Vision	1046.08
41927	Butch’s Welding – Labor to Braze pipe	56.25
41928	Concrete Industries – Hot Pour Crack Fill	899.28
41929	Culligan – Soft Water	19.00
41930	Farmers Cooperative – Gas/Diesel for January	1508.44
41931	D&D Communications – Microphone for Low Band	82.00
41932	Deep Rock – Drinking Water	19.39
41933	Don’s Pioneer Uniform – Collar Brass	19.95
41934	Eakes Office Plus – Copies, Paper, Stapler	379.57

41935	EMP – Razors, Electrodes, Attack Pack	1449.14
41936	Farm Plan – Filler Cap, String	69.17
41937	Mark Frey – Meals @ water meeting	15.50
41938	Galls, Inc. – Gloves, Key Ring	49.45
41939	The Garbage Co – Garbage Pickup	117.60
41940	Great Plains One-Call – One Calls	6.93
41941	Healthplan Services – Health Ins.	6486.71
41942	Iteris Inc. – Traffic Analyses	470.00
41943	JEO Consulting – Road Program	900.00
41944	Meyer-Century Labs – Gloves	288.90
41945	Matt Friend Truck – Snow Foil Deflector	115.00
41946	Milford Times – Notices, Help Wanted Ad	217.25
41947	Municipal Supply – Repair Clamp	389.69
41948	Mutual of Omaha – Disability Ins.	79.33
41949	NE Dept of Revenue – Sales Tax for Jan	1498.88
41950	NE Motor Parts – Tape, Lamp, sold gun	25.12
41951	NPPD – Service for January	4107.81
41952	NE Tech & Telecomm – Service for Jan	432.92
41953	NE Code Consulting – 6 Inspections for Jan '06	280.00
41954	Office Depot – Recorder, Digital Voice Recorder	105.98
41955	Aquila – Service for January	1576.20
41956	Pizza Kitchen – Thursday Meal; Potato Bar	126.00
41957	Roxanne Roth – Cleaning Services	250.00
41958	Mrs Wayne Roth – Birthday Cake	18.00
41959	Seward Co Ind – Rec Director Ad	48.00
41960	SPPD – Wells 1 & 2	327.77
41961	Shell Fleet Plus – Fuel Purchase @ MM	32.30
41962	Sunrise Country Manor – January Meals	940.80
41963	Gary TeSelle – Refund for Meals	29.56
41964	Wingate Inn – Meeting in Kearney	69.00
41983	Ameritas – Pension	1474.62
41984	Kiwanis of Milford – Playground Equip/Pioneer	1000.00
42008	Ameritas Life Ins – Pension	1474.62
42009	US Postmaster – Utility Billing Postage	150.75
42010	AFLAC – Dis, Cancer, Acc, Suppl	306.96
42011	Blevens Law Office – Legal Services	350.00
42012	Bound to Stay Bound – 5 Books	99.30
42013	Cardiac Science – Defib Electrodes	146.61
42014	Centaur Enterprises – Hose Clamp, Snip	21.29
42015	Christian Book Dist. – Books/Materials	98.90
42016	RSBN – Service Call	70.00
42017	D & D Communications – Battery Door, Housing	29.75

42018	Dennis Sales, Inc. – Safety Green Tip	52.38
42019	Fort Dearborn Life Ins. – Life Insurance	168.56
42020	Heartsong Presents – Books	10.99
42021	Hawkins Water Treatment – Labor on Scales	150.00
42022	Hydronic Energy – Header Gasket	31.44
42023	Ingram Library – Books	189.28
42024	JEO Consulting – Water Study	1981.50
42025	Junior Library – Books	172.50
42026	Kapco – Office Supplies	136.58
42027	Kelly Supply Co. – 3” Ball Valve	200.68
42028	League of NE Municipalities – Mark & Gary Confer.	100.00
42029	Library Store – Bar Codes	57.80
42030	Milford School Dist. – Parking Fines	55.00
42031	Modern Methods – Toner	40.80
42032	NE Library Commission – Basic Skills Class	35.00
42033	Nebraska Health Lab – Nitrate, coliform	381.00
42034	VOID	
42035	Old Dominion Brush – 11” Poly Trim Brush	110.66
42036	OMB Police Supp – Vehicle Partition	430.95
42037	Orschelens – Hinges, Locks	39.74
42038	Overhead Door Co – Keypad	35.00
42039	Roxanne Roth – Cleaning Services	250.00
42040	Servi-Tech – Wastewater Analysis Package	44.00
42041	Subway Motors – Sensor, Labor, Parts	646.59
42042	Union Bank – Gary TeSelle Acct#556293	300.00
42043	Upstart – Summer Reading Program material	154.55
42044	Walmart Community – Office Supplies, Desk Org.	120.45
42045	Travis Yeackley – Printer Cartridges	39.68
42046	Zim International – White Marking Paint	149.95
42047	Office Depot – Desk for Office (Mark)	759.94

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received were Planning and Zoning minutes from the February 28, 2006 meeting and the Police Dept. Activity Report for February 2006. Fortune and Frey have met with JEO concerning the water issue south of town. JEO has made a few recommendations and Frey and Fortune will get back to the Council after they review these recommendations further. An attempt has been made to meet with NE Rural Water regarding a rate study. More information will be available at the next meeting. Neal – started the concrete work on the concession stand. Frey and Neal will meet at SCC to see if the college can help with any construction areas. An interview was conducted Monday evening for the Recreation Director position. Chief

Siebken presented the February 2006 Police Report. The NARSIS and Fire Reports were submitted.

COMMUNICATIONS: *Sales tax received for the month of December 2005 was \$16,681.97. *NPPD Lease Agreement for the 4th Qtr 2005 was received in the amount of \$35,162.34. *Galaxy Cable annual franchise fee received in the amount of \$6,759.31. * Bruha met with the Kiwanis Park Committee, the group would like to proceed with the purchase of equipment for the Uptown City Park. Kiwanis was interested in working with the architectural firm of Erickson, Sullivan to implement areas such as lighting and placement of trees. Kiwanis has received \$1,000.00 from Pioneer Hi-Bred Seed and are hoping for other private donations. They are also wondering if the City can contribute funds thru the Park Dept. for upgrade of the Park. *NPPD facts book had 91 hits during 2005. Mark Frey arrived.

NEW BUSINESS:

Introduction and Adoption of Ordinance – Sex Offender Residence Restriction: Chief Siebken noted that other communities in NE are looking at this seriously. Fairbury passed a similar ordinance last month. The ordinance presented would prohibit sex offenders from living within 2000’ of Public Schools, Parks, Bus Stops, Playgrounds, Day Cares and Library’s. Sex offenders are known to be predators. It is important that we try to protect the children in our community from these individuals. They are known to use physical violence and prey upon children. They are an extreme threat to the public safety and are likely to repeat their offenses. Sex offenders must register if they have been found guilty or plead guilty of a crime on or after January 1, 1997. When measuring out the 2000’ from any park, school etc., the entire town of Milford would be covered. The ordinance presented would include all levels of sex offenders, 1 thru 3, 3 being the most serious. Chief Siebken noted that he is not aware of any offenders living in Milford at this time. Neal noted that this is a serious matter but felt the individuals had paid their dues and they are being labeled (like the scarlet letter). They are being pushed underground, “Where do they live?” Siebken replied with, the chance for the individual to repeat the offense is great, that’s why they have to register for 10 years. Neal stated that the system in place makes these individuals responsible for self reporting to schools. How does this ordinance make the procedure stronger of better than what is in place now. Siebken noted that it keeps the individual separated from the children. Blevens thought the ordinance should note different levels of offense. The ordinance would also make landlords somewhat accountable to take applications and do background checks on potential renters. Fortune did not believe that the City could force the landlords to do this. Could a shorter distance be considered? Neal also stated that the community already has some protection with required reporting and

screening of Day Care Facilities. After much discussion the Council agreed that this is a very serious matter and needs to be addressed. The level of severity with the ordinance presented was still in question. The Council would like more time to research the matter and asked to table the item until next month.

Lot Split – Wittrock Addition: Agenda item not needed.

Appoint Building Committee: Mayor Plessel informed the Council that a Building Committee would research the need for maintenance or construction of all municipal buildings. Superintendent Kevin Wingard explained that the School District has a similar committee and they are currently exploring trends, numbers of students and expansion. With both committees in place there could be a possibility of a joint effort with projects. A motion was made by Bruha and seconded by Good to approve the Mayor's recommendation to appoint Rick Fortune, Lyle Neal, Jeanne Hoggins, Forrest Siebken and Mark Frey to the Building Committee. Roll call vote: Bruha yes, Good yes, Fortune yes, Neal yes. Motion carried.

Change Council meeting dates – May and July: Mayor Plessel noted the conflicts on the regular meeting dates and changed the May meeting from the 2nd to the 1st and the July 4th meeting to the 11th.

Final Traffic Study Report – Iteris: Lonnie Burkland with Iteris presented information on the study conducted by their firm. Pedestrian counts and gap studies were conducted along intersections at Hwy 6 and C St., D St. and F St. Higher pedestrian crossing was noted at the intersections of D St. and F St. Pedestrian safety would warrant crossing signs and marked crosswalk at these intersections. It was also noted to remove the bouncing ball beacon as it flashes constantly. Burkland also suggested implementing sidewalks even if it is a long range plan. Randy Peters with NDOR would be the individual to contact for signs. The City would be responsible for the pavement crosswalk markings.

Citizen Survey: Bruha noted the last community survey was distributed in 1995. This survey will give the community a chance to comment anonymously about services provided by the City Office, Maintenance Dept., Police and also about facilities. Bruha wanted to know if the Council was interested in conducting another survey of this type. The Council gave Bruha permission to put the survey together and they would like to review it before it goes out.

Executive Session – Personnel: A motion was made by Bruha and seconded by Neal to go into Executive Session. Roll call vote: Bruha yes, Neal yes, Fortune yes, Good yes. Motion carried and Council adjourned from regular session at 8:45 pm. A motion was made by Good and seconded by Bruha to return to regular session. Roll call vote: Good yes, Bruha yes,

Fortune yes, Neal yes. Motion carried and Council returned to regular session at 8:46 pm.

Hire Recreation Director: A motion was made by Neal and seconded by Fortune to approve hiring Kara Jacobsen as Recreation Director at \$10.00 per hour. Roll call vote: Neal yes, Fortune yes, Bruha yes, Good yes. Motion carried.

ADJOURNMENT: A motion was made by Bruha and seconded by Fortune to adjourn the meeting. Roll call vote: Bruha yes, Fortune yes, Good yes, Neal yes. Motion carried and meeting adjourned at 8:47 pm.

Jeanne Hoggins, City Clerk

J. Elaine Plessel, Mayor

CERTIFICATION

I, the undersigned, City Clerk of the City of Milford, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council on March 7, 2006 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

(SEAL)

Jeanne Hoggins, City Clerk